



Change of accounting reference date

Company Number

Company Name in full

KIRNER WERKZEUGMASCHINEN LIMITED

Day	Month	Year
3 1	0 3	2 0 0 7

is shortened/extended^{XXXXXX} so as to end on

Day	Month	Year
3 1	1 2	2 0 0 6

- Subsequent periods will end on the same day and month in future years

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

Signed

Date 20/03/2006

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

XX
 The Director / Secretary / administrator / administrative receiver / receiver and manager X
 receiver / Scotland / person authorised on behalf of an overseas company X

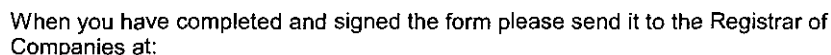
Go Ahead Limited, 69 Great Hampton Street, Birmingham, West Midlands B18

6EW

Tel

DX number

DX exchange



Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**